

Minutes

September 12, 2014

Des Moines, IA

Welcome and Call to Order

The Iowa Commission on Aging convened a regular meeting via conference call. Commissioner Grandquist called the meeting to order at 9:00 AM.

Roll Call

Members Present

Betty Grandquist, Chair
Willard Jenkins
Carole Dunkin
Jill Bjerke
Quentin Hart
Neil Wubben
Rep. Gaskill*

Members Absent

Richard Stone
Sen. Dotzler*
Sen. Johnson*
Rep. Brandenburg*

*Non-voting, Ex-officio members

Others Present or on the call: Donna Harvey, Joel Wulf, Kimberly Murphy, Linda Hildreth, Danika Welsch, Di Findley, Connie Holland, Sandi Hurtado-Peters, Bob Welsh, Elderbridge Staff.

Agenda

Action: There was a motion by Commissioner Hart, and a second by Commissioner Stone to adopt the agenda as presented. All members present voted: Aye. Motion carried.

Minutes

The minutes of July 11, 2014 stand as distributed.

Review of Congressional Packets

Kimberly Murphy, Iowa Department on Aging (IDA), presented materials that will be provided to the congressional staff during visits the week of September 15. Some of the materials are not in final form and do not contain final numbers. A final packet will be sent to the commission members upon completion. See the materials for details.

Murphy noted Director Harvey was on her way to DC for the NASUAD Board meeting being held the weekend of September 13. Other staff will join her for the Home and Community-Based Service Conference at which time congressional visits will take place.

Draft

Review of FY 16-17 Budget Presentation

Joel Wulf, IDA, presented the FY 16-17 budget presentation that will serve as the foundation to the Department's budget presentation to the Governor later in the year. Discussion was held. See the budget presentation for details.

Action: There was a motion by Commissioner Hart, and a second by Commissioner Wubben to support the presentation as presented to serve as the foundation for the future FY 2016-2017 budget presentation to the Governor. No Discussion held. Roll call: Aye – Bjerke, Dunkin, Hart, Jenkins, Wubben. Nay – none. Motion carried.

Announcements from the Commission and/or Department Staff

Commissioner Wubben extended an invitation to the Older Iowans Legislature (OIL) Conference September 29th and 30th.

Next Commission Meeting

The Department proposed potential meetings be held in Oct, Nov, and Dec. The meetings will be cancelled if there is no business to discuss.

Action: There was a motion by Commissioner Wubben, and a second by Commissioner Hart to support the Department's proposal to set meeting dates and times via survey for the remainder for calendar year 2014 that shall be cancelled if there is no business to discuss. No discussion held. All members present voted: Aye. Motion carried.

There will be a commission meeting in Des Moines on February 6, 2015.

Public Comment

No written comments were received.

Bob Welsh hopes commissioners attend the OIL Conference. He expressed his concern about the status quo budget that will not allow for expanded services to older Iowans. He hopes OIL is more aggressive.

Adjournment

There being no further business to discuss at this time the meeting was adjourned at 9:45 AM.

Chair

Date

Recording Secretary

Date